



NOTICE OF THE REGULAR MEETING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas will hold their **Regular Meeting** on Tuesday, November 16, 2010 at 6:30 p.m. at the Simonton City Hall Meeting Room for the purpose of considering the following agenda:

AGENDA

1. Call to Order
2. Invocation and Pledge
3. Approve Consent Agenda*
 - a. Minutes of Regular Council Meeting on OCT 19, 2010, the Special Meeting on OCT 28, 2010 and the Special Workshop OCT 30, 2010
 - b. Financials for OCTOBER
 - c. Payment of Bills for OCTOBER
4. Announcements and Public Comments
5. Council Information Sharing
6. Old Business
 - a. The Sains' Building Permit Application for property at 215 Wagon*
 - b. Pumps; Maintenance Start Up
 - c. Status of Ordinance Violation Letters*
7. Report from Animal Control Officer*
8. New Business*
 - a. Consider & Take Action on Enacting the Simonton Municipal Court*
 - b. Child Safety Programs; Possibly purchase a defibrillator for Simonton Community School*
 - c. Consider purchase of defibrillator for City Hall*
 - d. Consider purchase and installation of "Burn Ban" Signs at city limits as well as procedures*
 - e. Discuss HVAC Warranty*
 - f. Consider CPAs for City Audit*
 - g. Consider & Take Action on Hiring New City Secretary*
9. Adjournment*

**Consider and Take Action if Necessary*

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 12th day of November, 2010, at 12:00 PM, I posted a true and correct copy of the attached and following notice of Regular Meeting of the City of Simonton Council to be held on Tuesday, November 16th, at 6:30 PM, at the Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

Handwritten signature of Kathy Nida in cursive.

Kathy Nida, City Secretary

Reasonable accommodation for disabled attending this meeting will be available: Persons with disabilities in need of special assistance at the meeting should contact the City Secretary at 281-533-9809.